

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 7, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., January 7, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3, Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on October 22, and November 5, 2003.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D)

Employee	Old Rate	New Rate	Class	Action	Effective Date
Dept 65: Library District					
Agency 650:					
Capes,John Steven	11.35	11.79	Library Asstnt	Coa	11/24/2003
Kurtz,Erin Melissa	0.00	11.35	Library Materials Proc	Nht	12/15/2003
Maurer,Katia Lara	0.00	11.35	Library Materials Proc	Nht	12/16/2003
Smothers,Catherine Marie	0.00	13.38	Office Manager	Nhr	12/02/2003

Key To Action Codes:

Coa Change Of Appointment Nhr New Hire Regular Nht New Hire Temporary

PURCHASE OF MARICOPA COUNTY OWNED PROPERTY AND BUILDING SITE OF THE GEORGE L. CAMPBELL BRANCH LIBRARY

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0), with Supervisors Brock, Stapley, Wilson, Wilcox and Kunasek voting "aye" on a roll call vote, to approve the purchase of the Maricopa County owned property and building site of the George L. Campbell Branch Library by the Library District and authorize the Chairman to execute documents necessary to finalize the transaction. The Library District currently has a land lease for the site upon which the library facility is located. Upon finalization of this sale, the Library District will be sole owner of the facility and land. The Library District will pay the appraised value of \$1,540,000 to the County General Fund. The effective date of the sale is projected to be January 13, 2004. Payment for this land will occur via a fund transfer from the Library District Fund 244 to the General Fund. The expenditure appropriation for the Library District was increased on November 5, 2003 (Agenda C49040078) by \$2,747,799. \$1,540,000 of this increase will be used for this land purchase. (C6504011B)

MEETING ADJOURNED

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There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board